

Pre and post Amalgamation shareholding pattern in Word Format for all companies involved in the scheme as on December 27, 2024

| | | | sferor Compan | | Transferee company | | | | |
|-----|---|-------------------------------------|---------------|---------|--------------------|----------|------------------|---|--|
| Sr | | Cigniti Technologies Limited | | | Coforge Limited | | | | |
| | Description | Pre-arrangemen | | igement | Pre-arra | angement | Post-arrangement | | |
| | | Name of Shareholder | No. of shares | % | No. of shares | % | No. of shares | % | |
| (A) | Shareholdin g of Promoter and Promoter Group | | | | | | | | |
| 1 | Indian | | | | | | | _ | |
| | | Names of Promoter | | | | | | - | |
| | Individuals/ Hindu Undivided Family | Venkata Subramanyam Chakkilam | 50,925 | 0.19 | 0 | 0 | 0 | 0 | |
| | | Chakkilam Rajeswari | 50,924 | 0.18 | | | | | |
| | | Chakkilam Srikanth | 50,925 | 0.19 | | | | | |
| | Central | Pennam Sapna | 82,072 | 0.30 | | | | - | |
| | Government/ State Government(s | Names | - | 0 | 0 | 0 | 0 | 0 | |
| (b) | | | 0 | | | | | | |
| | | Names | | | | | | | |
| (c) | Bodies Corporate | Coforge Limited | 1,48,75,357 | 54.46 | 0 | 0 | 0 | 0 | |
| (d) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | |
| (e) | Any Others | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub Total(A)(1) | | 1,51,10,203 | 55.32 | 0 | 0 | 0 | 0 | |
| 2 | Foreign | | | | | | | | |
| | Individuals) | Names | | | | 1 | | | |
| (a) | | Pennam Sudhakar | 1,127 | 0 | 0 | 0 | 0 | 0 | |
| (b) | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | |
| d) | Any Others (Hulst B.V.) | | 0 | 0 | 0 | 0 | 0 | 0 | |

Cofforge Limited

Special Economic Zone, Plot No. TZ-2 & 2A Sector - Tech Zone, Greater Noida (UP) - 201308, India T: +91 120 4592 300 | F: +91 120 4592 301

Registered Office:

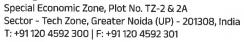
8, Balaji Estate, Third Floor, Guru Ravi Das Marg Kalkaji, New Delhi - 110019, India T: +91 11 41029 297 | F: +91 11 2641 4900

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| | Sub | 1,127 | 0 | 0 | 0 | 0 | 0 |
|-----|--|-------------|-------|-------------|-------|-------------|-------|
| _ | Total(A)(2) | 1,127 | 0 | 0 | U | 0 | 0 |
| | Total Shareholdin g of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1,51,11,330 | 55.32 | 0 | 0 | 0 | 0 |
| (B) | Public shareholding | | | | | | |
| 1 | Institutions | | | | | | |
| (a) | Mutual Funds/ UTI | 23,27,457 | 8.53 | 2,39,32,916 | 35.8 | 2,43,98,407 | 35.18 |
| (b) | Financial Institutions [/] Banks | 90 | 0 | 2,567 | 0 | 2,585 | 0 |
| (c) | Central Government/ State Government(s | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Insurance Companies | 86,206 | 0.32 | 75,94,666 | 11.36 | 76,11,907 | 10.98 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Any Other | 26,34,100 | 9.64 | 2,88,82,438 | 43.20 | 2,94,09,258 | 42.41 |
| | Sub-Total (B)(1) | 50,47,853 | 18.49 | 6,04,12,587 | 90.36 | 6,14,22,157 | 88.57 |
| 2 | Non- institutions | | | | | | |
| (a) | Bodies Corporate | 27,11,541 | 9.93 | 8,13,167 | 1.22 | 13,55,476 | 1.95 |
| (b) | Individuals | | | | | | |
| I | Individuals i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 30,64,603 | 11.22 | 38,25,287 | 5.72 | 44,85,177 | 6.47 |
| П | ii. Individual shareholders holding nominal share capital | 11,74,869 | 4.30 | 5,75,618 | 0.86 | 8,10,592 | 1.17 |

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| | TOTAL (A)+(B)+(C) Notes: | 2,73,15,709 | 100 | 6,68,59,385 | 100 | 6,93,47,456 | 100 |
|-----|---|-------------|-------|-------------|------|--------------|-------|
| | GRAND | | | | | | |
| (C) | Shares held by Custodians and against which DRs have been issued | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL (A)+(B) | 2,73,15,709 | 100 | 66,85,93,85 | 100 | 69,34,74,560 | 100 |
| (B) | Total Public Shareholdin g (B)= (B)(1)+(B)(2) | 1,22,04,379 | 44.68 | 6,68,59,385 | 100 | 6,93,47,456 | 100 |
| | Sub-Total (B)(2) | 71,56,526 | 26.19 | 64,46,798 | 9.64 | 79,25,299 | 11.43 |
| (C) | Any Other | 2,05,513 | 0.74 | 12,32,726 | 1.84 | 12,74,054 | 1.84 |
| | in excess of Rs. 1 lakh. | | | | | | |

- 1. The Transferor Company has received a request dated December 26, 2024, under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirement), 2015 from Chakkilam Venkata Subramanyam, Chakkilam Rajeswari, Chakkilam Srikanth, Pennam Sudhakar and Pennam Sapna, the promoters of the Transferor Company, seeking reclassification from promoter category to public category. The board of the Transferor Company has approved the request of the promoters in their meeting held on December 27, 2024, and has initiated the process to seek approval of the Stock Exchanges.
- 2. The Transferee Company had received a request dated June 05, 2024, under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirement), 2015 from Hulst B.V., promoter of the Transferee Company, seeking reclassification from promoter category to public category. The board of the Transferee Company had approved the request in their meeting held on July 22, 2024. Thereafter, the Transferee Company had applied to the Stock Exchanges on July 31, 2024, seeking their approval and the same has been approved on January 08, 2025.

Thanking you,

Yours faithfully, For Coforge Limited

and

Barkha Sharma Company Secretary Membership No.: A24060 Place: Noida Date: January 10, 2025

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